

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) **NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.**

I. (a) PLAINTIFFS

Dawn Archambeau and Shanta Malone, on behalf of themselves and all others similarly situated

(b) County of Residence of First Listed Plaintiff Wayne County, MI
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Jessica Wallace, SIRI & GLIMSTAD LP, 20200 West Dixie Highway Suite 902, Aventura, FL 33180; P: (786) 244-5660

DEFENDANTS

GardaWorld Corporation d/b/a GardaWorld Cash and GardaWorld Case Services, Inc. d/b/a GardaWorld Cash

County of Residence of First Listed Defendant Palm Beach County, FL
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

(d) Check County Where Action Arose:

☐ MIAMI-DADE

☐ MONROE

☐ BROWARD

☐ PALM BEACH

☐ MARTIN

☐ ST. LUCIE

☐ INDIAN RIVER

☐ OKEECHOBEE

☐ HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

☐ 1 U.S. Government Plaintiff

☐ 2 U.S. Government Defendant

☐ 3 Federal Question (U.S. Government Not a Party)

☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

PTF

DEF

☐ Citizen of This State

☐ Citizen of Another State

Citizen or Subject of a Foreign Country

☐ 1

☐ 1

☒ 2

☐ 3

Incorporated or Principal Place of Business In This State

Incorporated and Principal Place of Business In Another State

Foreign Nation

PTF

DEF

☒ 4

☐ 4

☐ 5

☐ 5

☐ 6

☐ 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT

110 Insurance

120 Marine

130 Miller Act

140 Negotiable Instrument

150 Recovery of Overpayment & Enforcement of Judgment

151 Medicare Act

152 Recovery of Defaulted Student Loans (Excl. Veterans)

153 Recovery of Overpayment of Veteran's Benefits

160 Stockholders' Suits

190 Other Contract

195 Contract Product Liability

196 Franchise

TORTS

PERSONAL INJURY

310 Airplane

315 Airplane Product Liability

320 Assault, Libel & Slander

330 Federal Employers' Liability

340 Marine

345 Marine Product Liability

350 Motor Vehicle

355 Motor Vehicle Product Liability

360 Other Personal Injury

362 Personal Injury - Med. Malpractice

PERSONAL INJURY

365 Personal Injury - Product Liability

367 Health Care/ Pharmaceutical Personal Injury Product Liability

368 Asbestos Personal Injury Product Liability

PERSONAL PROPERTY

370 Other Fraud

371 Truth in Lending

380 Other Personal Property Damage

385 Property Damage Product Liability

FORFEITURE/PENALTY

625 Drug Related Seizure of Property 21 USC 881

690 Other

LABOR

710 Fair Labor Standards Acts

720 Labor/Mgmt. Relations

740 Railway Labor Act

751 Family and Medical Leave Act

790 Other Labor Litigation

791 Employee Retirement Income Security Act

BANKRUPTCY

422 Appeal 28 USC 158

423 Withdrawal 28 USC 157

INTELLECTUAL PROPERTY RIGHTS

820 Copyrights

830 Patent

835 Patent - Abbreviated New Drug Application

840 Trademark

880 Defend Trade Secrets Act of 2016

SOCIAL SECURITY

861 HIA (1395ff)

862 Black Lung (923)

863 DIWC/DIWW (405(g))

864 SSID Title XVI

865 RSI (405(g))

OTHER STATUTES

375 False Claims Act

376 Qui Tam (31 USC 3729(a))

400 State Reapportionment

410 Antitrust

430 Banks and Banking

450 Commerce

460 Deportation

470 Racketeer Influenced and Corrupt Organizations

480 Consumer Credit (15 USC 1681 or 1692)

485 Telephone Consumer Protection Act (TCPA)

490 Cable/Sat TV

850 Securities/Commodities/ Exchange

890 Other Statutory Actions

891 Agricultural Acts

893 Environmental Matters

895 Freedom of Information Act

896 Arbitration

899 Administrative Procedure Act/Review or Appeal of Agency Decision

950 Constitutionality of State Statutes

REAL PROPERTY

210 Land Condemnation

220 Foreclosure

230 Rent Lease & Ejectment

240 Torts to Land

245 Tort Product Liability

290 All Other Real Property

CIVIL RIGHTS

440 Other Civil Rights

441 Voting

442 Employment

443 Housing/ Accommodations

445 Amer. w/Disabilities - Employment

446 Amer. w/Disabilities - Other

448 Education

PRISONER PETITIONS

Habeas Corpus:

463 Alien Detainee

510 Motions to Vacate Sentence

530 General

535 Death Penalty

Other:

540 Mandamus & Other

550 Civil Rights

555 Prison Condition

560 Civil Detainee - Conditions of Confinement

IMMIGRATION

462 Naturalization Application

465 Other Immigration Actions

FEDERAL TAX SUITS

870 Taxes (U.S. Plaintiff or Defendant)

871 IRS—Third Party 26 USC 7609

V. ORIGIN (Place an "X" in One Box Only)

☐ 1 Original Proceeding

☐ 2 Removed from State Court

☐ 3 Re-filed (See VI below)

☐ 4 Reinstated or Reopened

☐ 5 Transferred from another district (specify)

☐ 6 Multidistrict Litigation Transfer

☐ 7 Appeal to District Judge from Magistrate Judgment

☐ 8 Multidistrict Litigation - Direct File

☐ 9 Remanded from Appellate Court

VI. RELATED/ RE-FILED CASE(S)

(See instructions): a) Re-filed Case ☐ YES ☐ NO b) Related Cases ☐ YES ☒ NO

JUDGE:

DOCKET NUMBER:

VII. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):

28 U.S.C. Section 1332(d)(2), Plaintiffs bring this action against Defendant for their failure to properly safeguard Plaintiffs' private and personal information.

LENGTH OF TRIAL via days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$ 5,000,000

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No